

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189
RESOLUTION 2016-40

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on June 21, 2016 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy

Mr. Tracy made a motion to adopt the following Resolution:

**RESOLUTION AMENDING THE TOWNSHIP'S 2016 ANNUAL APPROPRIATIONS
AND DISPENSING WITH A SECOND REDADING**

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.38 of the Ohio Revised Code, as follows:

- SECTION 1: That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2016, the sums attached as Exhibit A be and the same are hereby set aside and appropriated, as amended, for the several purposes for which expenditures are to be made for and during said fiscal year.
- SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.
- Section 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 5: This Resolution shall take effect at the earliest period allowed by law.

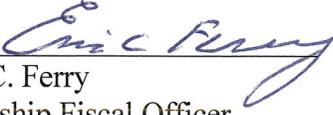
First Reading: June 21, 2016
Second Reading: Dispensed with
Effective: June 21, 2016

Ms. Wolff seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

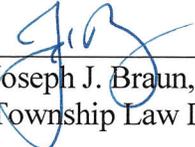
Mr. Schultz
Mr. Tracy
Ms. Wolff

AYE
AYE
AYE

ATTEST:


Eric C. Ferry
Township Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

EXHIBIT A

SEE ATTACHED